

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2003 - 0043

AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO SIGN A COOPERATIVE
AGREEMENT (CA) WITH THE DEPARTMENT OF THE NAVY TO PROVIDE
REGULATORY OVERSIGHT OF SITE REMEDIATION ACTIVITIES AT ALL NAVY
FACILITIES

WHEREAS:

1. The Department of the Navy (DON) and the State Water Resources Control Board (SWRCB) has agreed to the removal of all of the remaining Navy facilities from the Defense State Memorandum of Agreement (DSMOA) and place those facilities into the Navy Cost Recovery Program, effective March 1, 2003.
2. The DON has requested and negotiated a Cooperative Agreement to reimburse the SWRCB and Regional Water Quality Control Boards (RWQCBs) for regulatory oversight at all Navy facilities.
3. The DON will be billed directly, on a quarterly basis, for oversight activities performed by SWRCB and RWQCBs.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director, or designee, to sign a Cooperative Agreement with the Department of the Navy for reimbursement of regulatory oversight at all Navy facilities.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at the meeting of the State Water Resources Control Board held on June 18, 2003.


Debbie Irvin
Clerk to the Board